Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) L66010PN2016PLC167410

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2026

(c) *Type of Annual filing (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	GO DIGIT GENERAL INSURANCE LIMITED	GO DIGIT GENERAL INSURANCE LIMITED
Registered office address	1 to 6 Floor, Ananta One, Pride Hotel Lane,Narveer Tanaji Wadi, City Survey No.1579, Shivaj,inagar,NA,Pune,Pune,Maharashtra,India,411005	1 to 6 Floor, Ananta One, Pride Hotel Lane,Narveer Tanaji Wadi, City Survey No.1579, Shivaj,inagar,NA,Pune,Pune,Maharashtra,India,411005
Latitude details	18.532465	18.532465
Longitude details	73.849068	73.849068

(a) *Photograph of the registered office of the Company showing external building and name prominently visible Reg. Office Photo_final.pdf

(b) *Permanent Account Number (PAN) of the company AA******8Q

(c) *e-mail ID of the company *****digit.com

(d) *Telephone number with STD code 02*******00

(e) Website: www.godigit.com

iv *Date of Incorporation (DD/MM/YYYY): 07/12/2016

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company): Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company): Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date): (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s): (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 18/08/2026

(c) Due date of AGM (DD/MM/YYYY): 30/09/2026

(d) Whether any extension for AGM granted: ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	65	Insurance, reinsurance and pension funding, except compulsory social security	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U74999PN2016PTC167624		GO DIGIT INFOWORKS SERVICES PRIVATE LIMITED	Holding	72.99

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital

Total number of equity shares	1000000000.00	924499031.00	924499031.00	924499031.00
Total amount of equity shares (in rupees)	10000000000.00	9244990310.00	9244990310.00	9244990310.00

Number of classes 1

Class of shares Equity Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	1000000000	924499031	924499031	924499031
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10000000000	9244990310	9244990310	9244990310

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				

Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	923025934	923025934	9230259340	9230259340	
Increase during the year	0.00	1473097.00	1473097	14730970	14730970	45520740
i Public Issues	0	0	0	0	0	
ii Rights issue	0	0	0	0	0	
iii Bonus issue	0	0	0	0	0	
iv Private Placement/ Preferential allotment	0	0	0	0	0	
v ESOPs	0	1473097	1473097	14730970	14730970	45520740
vi Sweat equity shares allotted	0	0	0	0	0	
vii Conversion of Preference share	0	0	0	0	0	
viii Conversion of Debentures	0	0	0	0	0	
ix GDRs/ADRs	0	0	0	0	0	
x Others, specify 0	0	0				
Decrease during the year	0.00	0.00	0	0	0	0
i Buy-back of shares	0	0	0	0	0	
ii Shares forfeited	0	0	0	0	0	
iii Reduction of share capital	0	0	0	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify 0	0	0				
At the end of the year	0.00	924499031.00	924499031.00	9244990310.00	9244990310.00	
(ii) Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0.00	0.00	0	0	0	0
i Issues of shares	0	0	0	0	0	
ii Re-issue of forfeited shares	0	0	0	0	0	
iii Others, specify 0	0	0				
Decrease during the year	0.00	0.00	0	0	0	0
i Redemption of shares	0	0	0	0	0	
ii Shares forfeited	0	0	0	0	0	
iii Reduction of share capital	0	0	0	0	0	
iv Others, specify 0	0	0				
At the end of the year	0.00	0.00	0	0.00	0.00	

ISIN of the equity shares of the company: INE03JT01014

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	

After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes 1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
1	3500	1000000	3500000000.00
Total	3500.00	1000000.00	3500000000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
1	3500000000	0	0	3500000000.00
Total	3500000000.00	0.00	0.00	3500000000.00

(b) Partly convertible debentures

*Number of classes 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of partly convertible debentures	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

Classes of fully convertible debentures	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
Total				

(d) Summary of Indebtedness

Particulars	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
Non-convertible debentures	3500000000.00	0.00	0.00	3500000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	3500000000.00	0.00	0.00	3500000000.00

v Securities (other than shares and debentures) | 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover	112940891923
ii * Net worth of the Company	45864095217

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	674809606	72.99	0	0.00
10	Others	0	0.00	0	0.00
	Total	674809606.00	72.99	0.00	0

Total number of shareholders (promoters) 1

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	24723032	2.67	0	0.00
	(ii) Non-resident Indian (NRI)	2214592	0.24	0	0.00
	(iii) Foreign national (other than NRI)	532437	0.06	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	1305765	0.14	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	76580500	8.28	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	12872749	1.39	0	0.00
10	Others OTHERS	131460350	14.22	0	0.00
	Total	249689425.00	27	0.00	0

Total number of shareholders (other than promoters) 59151

Total number of shareholders (Promoters + Public/Other than promoters) 59152.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	10709
2	Individual - Male	27332
3	Individual - Transgender	0
4	Other than individuals	21111
	Total	59152.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year

Promoters	4	4
Members (other than promoters)	71320	59151
Debenture holders	1	1

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	**Number of directors at the beginning of the year**		**Number of directors at the end of the year**		**Percentage of shares held by directors as at the end of year**	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	1	0	1	0	0
B Non-Promoter	1	5	1	7	0.03	0.04
i Non-Independent	1	1	1	2	0.03	0
ii Independent	0	4	0	5	0	0.04
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	6	1	8	0.03	0.04

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 12

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	**DIN/PAN**	**Designation**	**Number of equity shares held**	**Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)**

GIRIDHAR ARAMANE	00483130	Director	160	10/09/2026
JASLEEN KOHLI	07634112	Managing Director	320000	
JASLEEN KOHLI	ANBPK7157Q	CEO	320000	
RAVI PRAKASH KHETAN	AGTPK6035E	CFO	110000	
TEJAS SARAF	CWMPS6514D	Company Secretary	31735	
KAMESH GOYAL	01816985	Director	0	
MICHAEL ANTHONY WALLACE	10214400	Director	0	
GOPALAKRISHNAN SOUNDARAJAN	05242795	Director	0	
VANDANA GUPTA	07790005	Director	0	
CHRISTOF MASCHER	09083996	Director	383939	
MAHENDER KUMAR GARG	00081454	Director	0	
MUKUL KANT GUPTA	08730748	Director	14535	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
MICHAEL ANTHONY WALLACE	10214400	Additional Director	01/11/2025	Appointment
GIRIDHAR ARAMANE	00483130	Additional Director	01/11/2025	Appointment
MICHAEL ANTHONY WALLACE	10214400	Director	29/11/2025	Change in designation
GIRIDHAR ARAMANE	00483130	Director	29/11/2025	Change in designation

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IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	06/08/2025	67551	49	73.27

B BOARD MEETINGS

*Number of meetings held | 6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2025	7	7	100
2	28/07/2025	7	7	100
3	28/10/2025	7	7	100
4	13/12/2025	9	9	100
5	19/12/2025	9	9	100
6	22/01/2026	9	9	100

C COMMITTEE MEETINGS

Number of meetings held | 31

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	28/04/2025	4	4	100
2	Audit Committee Meeting	28/07/2025	4	4	100
3	Audit Committee Meeting	28/10/2025	4	4	100

4	Audit Committee Meeting	13/12/2025	4	4	100
5	Audit Committee Meeting	19/12/2025	4	4	100
6	Audit Committee Meeting	22/01/2026	4	4	100
7	Nomination and Remuneration Committee Meeting	28/04/2025	4	4	100
8	Nomination and Remuneration Committee Meeting	28/07/2025	4	4	100
9	Nomination and Remuneration Committee Meeting	28/10/2025	4	4	100
10	Nomination and Remuneration Committee Meeting	22/01/2026	4	4	100
11	Investment Committee Meeting	28/04/2025	7	7	100
12	Investment Committee Meeting	28/07/2025	7	5	71.43
13	Investment Committee Meeting	28/10/2025	7	7	100
14	Investment Committee Meeting	22/01/2026	7	7	100
15	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee Meeting	28/04/2025	4	4	100
16	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee Meeting	28/07/2025	4	4	100
17	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee Meeting	28/10/2025	4	4	100
18	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee Meeting	22/01/2026	4	4	100
19	Risk Management Committee Meeting	28/04/2025	8	8	100
20	Risk Management Committee Meeting	28/07/2025	8	6	75
21	Risk Management Committee Meeting	28/10/2025	8	8	100

22	Risk Management Committee Meeting	19/12/2025	8	8	100
23	Risk Management Committee Meeting	22/01/2026	8	8	100
24	Stakeholders' Relationship Committee Meeting	28/04/2025	4	4	100
25	Stakeholders' Relationship Committee Meeting	28/07/2025	4	4	100
26	Stakeholders' Relationship Committee Meeting	28/10/2025	4	4	100
27	Stakeholders' Relationship Committee Meeting	22/01/2026	4	4	100
28	Corporate Social Responsibility Committee Meeting	28/04/2025	5	5	100
29	Corporate Social Responsibility Committee Meeting	28/07/2025	5	5	100
30	Corporate Social Responsibility Committee Meeting	22/01/2026	5	5	100
31	Share Allotment Committee Meeting	28/10/2025	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	18/08/2026 (Y/N/NA)
1	MICHAEL ANTHONY WALLACE	3	3	100	0	0	0	No
2	KAMESH GOYAL	6	6	100	25	25	100	Yes
3	GOPALAKRISHNAN SOUNDARAJAN	6	6	100	27	27	100	No
4	VANDANA GUPTA	6	6	100	17	17	100	Yes
5	CHRISTOF MASCHER	6	6	100	23	23	100	Yes

6	MAHENDER KUMAR GARG	6	6	100	15	15	100	Yes
7	MUKUL KANT GUPTA	6	6	100	0	0	0	Yes
8	JASLEEN KOHLI	6	6	100	21	21	100	Yes
9	GIRIDHAR ARAMANE	3	3	100	0	0	0	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Jasleen Kohli	Managing Director	43694528	0	107068000	0	150762528.00
	Total		43694528.00	0.00	107068000.00	0.00	150762528.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ravi Khetan	CFO	14795639	0	671895	922646	16390180.00
2	Tejas Saraf	Company Secretary	3648874	0	0	340001	3988875.00
	Total		18444513.00	0.00	671895.00	1262647.00	20379055.00

C *Number of other directors whose remuneration details to be entered: 5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Vandana Gupta	Director	0	0	0	2400000	2400000.00
2	Christof Mascher	Director	0	0	0	3000000	3000000.00
3	Mahender Kumar Garg	Director	0	0	0	2200000	2200000.00
4	Mukul Kant Gupta	Director	0	0	0	700000	700000.00

5	Giridhar Aramane	Director	0	0	0	400000	400000.00
	Total		0.00	0.00	0.00	8700000.00	8700000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder 59153

XIV Attachments

(a) List of share holders, debenture holders	Details of Shareholder or Debenture holder.xlsm
(b) Optional Attachment(s), if any	GDGIL_MGT-8_FY 2025-26_signed.pdf GDGIL Clarification Note_Form MGT-7 - FY25-26_signed.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of GO DIGIT GENERAL INSURANCE LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub -

sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name: Sunil G Nanal

Date (DD/MM/YYYY): 15/10/2026

Place: Pune

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 2*0*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 26225

*(b) Name of the Designated Person: TEJAS SARAF

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 5 dated* (DD/MM/YYYY) 06/12/2017 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**	
*Designation *(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*	Director
*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator	0*6*4*1*
***To be digitally signed by**	

(•) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(•) Associate ( ) Fellow

Membership number	2*2*5
Certificate of practice number	

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC6565692
eForm filing date (DD/MM/YYYY)	15/10/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK
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KANJ &CO.LLP
Company Secretaries

FORM NO. MGT-8

[Pursuant to section 92(2) of the Companies Act 2013 and rule 11(2) of the Companies (Management and Administration) Rules, 2014

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Go Digit General Insurance Limited** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on 31st March 2026. In our opinion and to the best of our information and according to the examination carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under:

1. in respect of status of the Company being a Public Limited Company pursuant to provisions of Sec 2(71) of the Act;

2. in respect of maintenance of registers/ records and making entries therein within the time prescribed therefor;

3. in respect of filing of forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time except in cases where the forms were filed beyond the prescribed limits by payment of additional fees. However, there were no instances requiring the Company to file forms with the Regional Director, Central Government, the Tribunal, Court or other authorities;

4. in respect of calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if

any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. the company was not required to close its Register of Members;

6. the company had not given advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7. in respect of contracts/arrangements with related parties as specified in section 188 of the Act which were executed in ordinary course of business and were at arm's length basis;

8. in respect of issue/ allotment and transfer of equity shares and consequent alterations of capital thereof. Further, the Company was not required to issue security certificates in any instance since the Company has provided the facility of dematerialization of its shares. There were no instances of transmission or buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities;

9. the Company was not required to keep in abeyance any rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

10. there were no instances of transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11. in respect of the provisions of section 134 of the Act about signing of audited financial statement and report of directors is as per sub - sections (3), (4) and (5) thereof.

12. in respect of constitution/ appointment/ re-appointments/retirement and disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them. Further, there were no instances of filling up casual vacancies of Directors or Key Managerial Personnel;

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Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628

13. there were no instances of appointment/reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;

14. the company was not required to obtain any approval from the Central Government, Tribunals, Registrar of Companies and Regional Director or such other authorities.

15. the company has not accepted/ renewed/ repaid any deposits;

16. there were no instances borrowings from public financial institutions, banks, directors, members and others and creation/ modification/ satisfaction of charges in that respect;

17. there were no instances of giving loans or guarantees or providing of securities to other bodies corporates or persons falling under the provisions of section 186 of the Act and the provisions of Section 186 of the Act are not applicable to the Company with regards to investments made during the year;

18. in respect of alteration of the provisions of the Articles of Association. There were no instances of alteration of the provisions of the Memorandum of Association.

For KANJ & CO. LLP
Company Secretaries

SUNIL GAJANAN NANAL
Digitally signed by SUNIL GAJANAN NANAL
Date: 2026.10.08 15:15:44 +05'30'

Sunil G Nanal
Partner
FCS No. 5977
CP No. 2809

UDIN: F005977H001776108
Peer Review Certificate No: 6309/2024

Date: 8th October 2026
Place: Pune

CIN: L66010PN2016PLC167410

GSTIN: 27AACCO4128Q1Z0

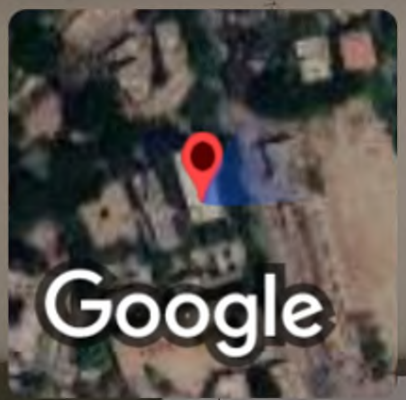
Go Digit
General Insurance Limited

1 to 6 Floor, Ananta On[redacted]ide Hotel Lane, Narveer Tanaji Wadi, City Survey No, 1579, Shivajinagar, Pune, Maharashtra - 411005.

गो डिजिट
जनरल इंश्योरेंस लिमिटेड

1 से 6 मंजिल, अनंता वन, प्राईड हॉटेल लेन, नरवीर तानाजी वाडी, सिटी सर्व्हे नं.1579, शिवाजीनगर, पुणे, महाराष्ट्र– 411005

Office Address: 1 to 8 Fl[redacted] Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No.1579, Shivajinagar, Pune, Maharashtra, India, 411005.



GPS Map Camera

Pune, Maharashtra, India

17/1, Narveer Tanaji Wadi, Shivajinagar, Pune, Maharashtra 411005, India

Lat 18.532465° Long 73.849068°

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सीता पार्क
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Lat 18.53281° Long 73.84893°
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